

**AGENDA**  
**Wisconsin Public Health Council**  
**Executive Committee**  
**September 22, 2006**

Location: Wisconsin Medical Society, 330 E. Lakeside St., Madison, WI 53701-1109

Time: 1:00 p.m. – 3:00 p.m.

| <b>Time</b> | <b>Agenda Item</b>   | <b>Lead</b>   |
|-------------|--|---------------|
| 1:00 p.m.   | 1. Welcome   | All           |
| 1:05 p.m.   | 2. Review of minutes from July 21, 2006  | All           |
| 1:10 p.m.   | 3. Administration  | All           |
|             | ▪ Evaluations  |               |
|             | - Results  |               |
|             | - Response   |               |
|             | ▪ Results of survey on 2007 meeting times  |               |
|             | ▪ Response from Legal Counsel on quorum and Public Meeting Law   |               |
|             | ▪ 2007 Nominating Committee update/election timeline   |               |
| 1:25 p.m.   | 4. Committee issues  |               |
|             | ▪ State Health Plan Committee  | Richard Perry |
|             | ▪ Emergency Preparedness Committee   | Bevan Baker   |
| 2:00 p.m.   | 5. Discussion items  | All           |
|             | ▪ Voluntary accreditation of State and Local Public Health Departments   | Ayaz Samadani |
|             | ▪ Coordination between Public Health Council and Population Health Institute's "Making Wisconsin the Healthiest State" project | Ayaz Samadani |
|             | ▪ Public Forum - Face-to-face fact finding   | All           |
|             | ▪ Year-end Public Health Council Report  | All           |
| 2:40 p.m.   | 6. Announcements/updates   |               |
|             | ▪ UW-Milwaukee/Medical College of Wisconsin School of Public Health Planning   | Bevan Baker   |
| 2:45 p.m.   | 7. Council agenda  | All           |
| 2:55 p.m.   | 8. Agenda items for next meeting   | All           |
| 3:00 p.m.   | 9. Adjournment   |               |

**Notes:**

- Contact person: Stephanie Ward, Bureau of Health Information and Policy, 608-267-0246.
- The public may attend the meeting at the above time and place.
- This location is accessible for people with mobility impairments. If you need special accommodations, please notify the contact person.